

EAA Chapter # 255 MEETING MINUTES of Sunday, SEPTEMBER 11, 2016

Call to Order:

The meeting was called to order at 4:00pm, by President Joe Kollar. Weather was 71 degrees and sunny. It was held at the Ashland County Airport's FBO Office. Minutes were read from the previous month and motioned for approval by Tami & Candy. All in favor.

Roll Call:

Joe Kollar Ed & Candy Gubeno Denny & Tracie Baum Linda Blodgett Tami Lowe
Randy Luikart Sheila Pifer Kenny & Tami Lowe Scott Garn

Treasurer's Report:

Finances reported for EAA Chapter #255 are as follows: We currently have \$ 2,971.44 in the savings account, and \$4,330.54 in the checking account. Total cash balance comes to \$7,301.98. Bills paid since last meeting include Gerwig's @ \$ 87.24, Ashland Paper @ \$43.75, Ed Gubeno @ \$67.05 for the corn and Joe @ \$167.43 for Corn Roast Supplies.

Details of the recent scholarship awarded to Garret Harris were also discussed.

The treasurers report was motioned for approval by Ed & Candy, and approved by all members present.

Old Business:

EAA Projects of interest to members and pilots utilizing 3G4:

- Picnic Tables: We need member assistance to help fix the picnic tables outside the FBO Building.
- Airport Signage: Members discussed replacing the Ashland County Airport Sign on Rt. 42 North. We must still talk to the property owners and others to figure out if lighting is possible along with other details. Denny will research.
- We encourage your input, and appreciate your suggestions. If anyone has any ideas to present at the next meeting, please do so!

New Business:

Pie in the Sky: Discussed this event and targeting the 3rd week in October: 22 and 23 October. Event planned between 10am – 3pm and will be funded by donations. Further details will be discussed at the 9 October meeting.

FBO Building Air Conditioner: Membership would like to replace the Air Conditioning System in the FBO building using funds accumulated through EAA Events held this summer. Estimates will need to be gathered, but labor to install the system was offered up by Ed Gubeno. Thank you Ed! More details will be presented in upcoming meetings.

Adjourn:

There being no further business to discuss, Denny & Kenny motioned for adjournment at 4:26pm. All in favor.

Respectfully submitted,

John Munroe
EAA 255 Secretary